

MINUTES

PLANNING COMMITTEE

April 17, 2013

A meeting of the Planning Committee of the Council of the County of Kauaʻi, State of Hawaiʻi, was called to order by Councilmember Nadine K. Nakamura, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihue, Kauaʻi, on Wednesday, April 17, 2013, at 8:37 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Ross Kagawa
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura (*present at 8:56 a.m.*)
Honorable Nadine K. Nakamura
Honorable Gary L. Hooser, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the April 3, 2013 Planning Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Kagawa, and unanimously carried, Minutes of the April 3, 2013 Planning Committee Meeting was approved.

There being no objections, the Committee recessed at 9:01 a.m.

The Committee reconvened at 11:02 a.m., and proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-PL 2013-02: on PL 2013-01	Communication (03/22/2013) from Committee Chair Nakamura, requesting the presence of the Planning Department to provide an overview on the County of Kauaʻi's Six-Year Capital Improvement Projects Fiscal Year 2013-2014 to Fiscal Year 2018-2019 Report. [Received for the Record.]
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CR-PL 2013-03: on Bill No. 2469	A BILL FOR AN ORDINANCE AMENDING THE GENERAL PLAN DESIGNATION FOR THAT CERTAIN AREA LOCATED IN PUHI, KAUAI, HAWAII AND IDENTIFIED AS TAX MAP KEY NO. (4) 3-8-002:016. (<i>Island School, Applicant</i>) [Approved.]
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There being no further business, the meeting was adjourned at 12:25 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on May 1, 2013:



NADINE K. NAKAMURA
CHAIR, PLANNING COMMITTEE